

**GREATER METROPOLITAN AREA HOUSING AUTHORITY  
OF ROCK ISLAND COUNTY**



**AGENDA OF THE BOARD OF COMMISSIONERS**

Regular Meeting  
November 9, 2017  
6:00 p.m.

Location: 621 17<sup>th</sup> Avenue, East Moline, IL 61244

- Roll Call.
- Approval of minutes of the October 12, 2017 regular meeting
- Bills and Communication -Approval of the Accounts Payable Vouchers for the month of October 2017
- Approval of Financial Statements for the month of September 2017
- Secretary/Executive Director's Report

Distribution of 2017 Agency Plan  
Distribution of draft revision of Ban Policy

- Presentation of Bids/Proposals
- Committee Reports.
- Unfinished Business.
- New Business.

RESOLUTION NO. 1069 FYE 3-31-2017 Final Audit Report

- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)(6).
- Other Business.
- Meeting Adjournment.

**Mission Statement**

***Working together to provide and maintain quality housing  
that is safe, secure and affordable.***